

## ADMIN AND LEGAL COMMITTEE 2021 WORK PLAN

#### Mission (From Statutes)

The Administration and Legal Committee works with the Arizona State Land Department (ASLD) and other AGIC committees to further the agenda of the Council as set in statute including:

- Advising the Arizona state cartographer's office on matters related to geospatial data sharing and appropriate strategies to support a geospatial clearinghouse and statewide geographic information system.
- Facilitating interagency coordination for the purpose of geospatial data sharing and supporting a geospatial clearinghouse, a statewide geographic information system and location-based services that enhance and support federal, state and local government business systems.
- Collecting information on user requirements on matters related to geographic information systems, geospatial data, technologies, products, services, standards, programs and activities.

### 2021 Meeting Dates (Quarterly, second Wednesday of the month)

Admin and Legal Meetings	January 13	April 14	July 14	October 13
AGIC Council Meetings	February 4	May 6	August 5	November 4

### **Committee Participants**

• Chairs: Eric Feldman, Shea Lemar

• **Secretary**: Lucas Murray

Voting Members: Jason Howard, Jim Meyer, Jenna Leveille, Steve Whitney

• Public Members At Large: Kevin Blake, Ryan Johnson, Aparna Thatte, Brian Brady

#### 2021 Goals

- 1. Track and promote sound Council finances.
- 2. Track Council membership and working toward getting a full roster for the Council appointments.
- 3. Facilitate interagency coordination in support of Council goals.
- 4. Assist in developing and reviewing requirements and standards for a variety of projects.
- 5. Interface with other organizations having interest in the geospatial community of our state, including those at the national level.



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#### 2021 Activities

Review and propose a sustainable AGIC budget (Related to Goal #1)

- Continue to explore potential AGIC revenue sources and expenditures
- Document and report to the Council the funding which supports AZGeo
- Continue to report budget recommendations to the Council

Review and develop documentation related to AGIC's goals and priorities (Related to Goals #2-5)

- AGIC Council Appointments
  - Track and document AGIC membership appointments to confirm adherence to statute
  - Track renewal dates and send members notifications as necessary
  - Identify appropriate candidates for vacant positions and submit recommendations to Council
  - Notify Council of membership status
- Maintain National States Geographic Information Council (NSGIC) membership roster and make recommendations for changes to the AGIC Council as needed
- Lead a review of the committee and workgroup structures
  - Summarize their current structure (based on AGIC Members Manual)
  - Work with committees and workgroups to get their thoughts and suggestions
  - Compile summary of findings and recommendations for the Council to review
- Work with AGIC Committees to maintain the AGIC Organizational Chart
- Review and update AGIC publications, such as the AGIC Manual
  - The AGIC Manual will be updated on an ad hoc basis with a full review every 3 years (next full review being 2023)
- Review statutes pertaining to AGIC, ASLD RAD, or the State Cartographer, as needed
- AGIC Participation
  - Coordinate with the Outreach Committee to track and report (on an annual basis) participation in AGIC committees and workgroups